

MARICOPA COUNTY BOARD OF HEALTH MEETING
Monday, April 27, 2015 at 3:00 p.m.
301 W. Jefferson Street, 10th Floor, Phoenix, Arizona 85003
Board of Supervisors Conference Room

Legal Advice-A.R.S. §38-431.03(A)(3)

The Board may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the Board on any matter listed on the agenda pursuant to A.R.S. §38-431-.03.(A)(3). Members of the Board of Health will attend either in person or by telephone conference call. Members attending telephonically will be announced at the meeting. Agendas are available within 24 hours of each meeting in the Public Health administrative office at 4041 N. Central Ave., Suite 1400, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m.

AGENDA

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| Call to Order and Roll Call | President |
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| Call to the Public
A request to speak at this time or address action items must be initiated by filling out a request form and presenting it to the Board | President |
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| Announce New Member • Mr. Hughes | President |
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| Discussion/Action Items | |
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| 1. Approval of the January 26, 2015 Board of Health Minutes | President |
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| 2. Fee Waiver Applications – 40 fee waivers
(see attached document-Summary Sheet for 04-27-15 BOH Meeting) | Ms. Jeannie Taylor |
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| 3. Approval of initiation of regulatory change to the Maricopa County Air Quality Department's New Source Review rules – AQ-2013-005- New Source Review | Ms. Johanna Kuspert
Ms. Corky Martinkovic |
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| 4. Enhanced Regulatory Outreach Program (EROP)
Case ES-2015-001/30Day Transition – Proposed revision to the Maricopa County Environmental Health Code. The staff report for this case may be viewed on the EROP website at :
https://www.maricopa.gov/regulations/es/pdf/meetings/ES-2015-001_4-27-15_SR.pdf | Mr. Steven Goode |
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| 5. Enhanced Regulatory Outreach Program (EROP)
Case ES-2015-002-Micro Market Fees – Proposed revision to the Maricopa County Environmental Health Code. The staff report for this case may be viewed on the EROP website at:
https://www.maricopa.gov/regulations/es/pdf/meetings/ES-2015-002_4-27-15_SR.pdf | Mr. Steven Goode |
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| Discussion Items | |
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| 1. Public Health Report
I. Human Resources
II. Communication
III. Infrastructure
IV. Strategic Planning
V. Programs
VI. Disease Update
VII. Future Topics | Dr. Bob England |
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| Announcements and Current Events | President/Board Members |
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| Adjournment: Next Meeting—July 27, 2015 | President |

NOTICE OF ACCOMMODATIONS: Maricopa County has a goal to assure that all public services are accessible to individuals with disabilities. Assistive listening devices, large printed materials, special parking arrangements, and other accommodations are available with 72 hours advance notice. If you need an accommodation in order to participate in the above meeting, please contact Kelsey Krick at 602-506-4194 or contact the Maricopa County ADA Office @ 602 506-6182.